

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 May 5, 2006

6
7 Meeting called to order at 2:00 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton, Excused

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Barry Crowell, Director of Finance

16 Denise White, Director of Human Resources

17 Cathy Portman, Administrative Assistant

18 Tribal Chair Office Present:

19 Bill Denemy – Vice Chairperson

20 Tribal Council Present:

21 Bea Law – Councilor - Legislative Leader

22 Alice Yellowbank - Councilor

23 Tribal Government Present:

24 Val Tweedie – Chief Financial Officer

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26 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
27 adopt the agenda for 05.05.06. Vote 3 yes. 0 no. 0 abstained. 1 absent
28 (Treasurer Patton). Motion carried.

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30 Motion made by Secretary Mc Fall and supported by Vice Chairperson
31 Pierzynowski to approve the minutes of 04.27.06. Vote 3 yes. 0 no.
32 0 abstained. 1 absent (Treasurer Patton). Motion carried.

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34 Motion made by Secretary Mc Fall and supported by Vice Chairperson
35 Pierzynowski to accept the Chairperson's verbal report for 05.05.06 as presented
36 by Chairperson Keway. Vote 2 yes. 0 no. 1 abstained (Chairperson Keway).
37 1 absent (Treasurer Patton). Motion carried.

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39 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
40 accept the Vice Chairperson's verbal report for 05.05.06 as presented by Vice
41 Chairperson Pierzynowski. Vote 2 yes. 0 no. 1 abstained (Vice Chairperson
42 Pierzynowski). 1 absent (Treasurer Patton). Motion carried.

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44 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
45 Keway to accept the Secretary's verbal report for 05.05.06 as presented by
46 Secretary Mc Fall. Vote 2 yes. 0 no. 1 abstained (Secretary Mc Fall).
47 1 absent (Treasurer Patton). Motion carried.

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4 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
5 accept the General Manager's written and verbal report for 05.05.06 as
6 presented by General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.
7 1 absent (Treasurer Patton). Motion carried.
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9 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
10 approve the Purchase Order Revision with Faegre & Benson LLP for the New
11 Casino Project. Vote 3 yes. 0 no.
12 0 abstained. 1 absent (Treasurer Patton). Motion carried.
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14 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
15 approve Change Order #1 with Kewegnong Engineering Services, Inc. for the
16 New Casino Project. Vote 3 yes. 0 no. 0 abstained.
17 1 absent (Treasurer Patton). Motion carried.
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19 Motion made by Secretary Mc Fall and supported by Vice Chairperson
20 Pierzynowski to approve the Contract with R. Grossman and Associates, Inc. for
21 the New Casino Project. Vote 3 yes.
22 0 no. 0 abstained. 1 absent (Treasurer Patton). Motion carried.
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24 Recess called at 3:45 p.m.
25 Meeting resumes at 4:07 p.m.
26

27 Motion made by Chairperson Keway and supported by Secretary Mc Fall to go
28 into executive session regarding personnel matters at 4:09 p.m. Vote 3 yes.
29 0 no. 0 abstained. 1 absent (Treasurer Patton). Motion carried.
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31 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
32 return to open session at 4:41 p.m. Vote 3 yes. 0 no. 0 abstained.
33 1 absent (Treasurer Patton). Motion carried.
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35 Recess called at 5:54 p.m.
36 Meeting resumes at 6:01 p.m.
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38 Public Comment opens at 8:25 p.m.
39 Public Comment closes at 8:31 p.m.
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41 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
42 adjourn at 8:34 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer
43 Patton). Motion Carried.
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The next regular meeting is scheduled for Friday, May 12, 2006 4:40 p.m.
The next regular meeting is scheduled for Friday, May 19, 2006 4:40 p.m.

These minutes have been read and approved as written:

Carol Mc Fall, Secretary

Dollie Keway, Chairperson

May 12, 2006
May 12, 2006